



COMMUNITY SERVICES COMMISSION

Hayward City Hall
777 B Street, Hayward, CA 94541
Conference Room 2A

REGULAR MEETING AGENDA

Wednesday, July 17, 2013 – 7PM

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Public Comments

The Public Comments section provides an opportunity for members of the public to address the Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, each item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.

V. Approval of Summary Notes from the June 19, 2013 Regular Meeting

VI. FY 2013-2014 Final Funding Amounts

VII. FY 2014-2015 Funding Process Calendar

VIII. Nominations Committee Report and Action: Election of CY 2013-2014 Officers

IX. CSC Engagement with Funded Agencies

- A. FY 2013-2014 Liaison Assignments
- B. Community Mixer
- C. Funded Agency Tours

X. Appreciation of Departing Commissioners

XI. Future Agenda Items (Nonrecurring)

XII. Commissioner Announcements

XIII. Adjournment

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Community Services Commission

July 2013 Agenda

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Please do not wear scented products, as persons with environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 72 hours in advance of the meeting by calling (510) 583-4250, or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.



Materials related to an item on this Agenda, submitted to members of the Commission after distribution of the Agenda packet, are available for public inspection in the Community Services Division Office of the Library and Community Services Department, 777 B Street, Hayward CA 94541, during normal business hours. Such documents are also available on the City of Hayward's website at hayward-ca.gov subject to staff's ability to post the documents before the meeting.

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COMMUNITY SERVICES COMMISSION

Wednesday, June 19, 2013

Summary Notes

I. Call to Order

Meeting called to order at 7:36PM.

II. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

III. Attendance

City staff called the attendance of the Community Services Commission (CSC), and noted attendance on the Attendance Sheet.

Attendance Record In Alphabetical Order	This Meeting
Commissioners	6/19
1. Allen-Thomas, Donna	X
2. Bonilla, Jr. Ray	X
3. Chiasson, Cynthia (Parliamentarian)	X
4. Davis, Todd	X
5. Enders, Heather	X
6. Fagalde, Diane	X
7. Guernsey, Peggy	X
8. Lara, Robert	X
9. Leppert, Robert	X
10. McManus, Allison	X
11. Moore, Linda (Vice-Chair)	X
12. Samayoa, Elizabeth (Chair)	X
13. Willis Jr., Julius	X

Council Member in Attendance:
Council Member Barbara Halliday

Staff in Attendance:
Sean Reinhart, Director of Library and Community Services
Dana Bailey, Senior Property Rehabilitation Specialist
Grace Kong, Administrative Analyst I
Rachael McNamara, Administrative Secretary

Guests in Attendance:

Guests signed the Guest Sign-In sheet.

IV. Public Comments

No public comments.

V. Approval of Summary Notes from the June 19, 2013 Regular Meeting

Commissioner Willis motioned to approve the June 19, 2013 Summary Notes, with two corrections to the attendance noted, and Commissioner Chiasson seconded the motion. *The CSC approved the March 20, 2013 Summary Notes, with 12 in favor, 0 opposed, and 1 abstention.*

VI. FY 2013-2014 Budget Update

Mr. Reinhart provided an update to the FY 2013-2014 budget, noting an increase to the City of Hayward's Community Development Block Grant (CDBG) allocation.

VII. Debrief Discussion of Community Engagement Open House

Mr. Reinhart and a few commissioners attended the Community Engagement Open House. The event was well-attended. Mr. Reinhart acknowledged the work of commissioners that are leaving the CSC at the end of the current term. The CSC will have four vacancies in the upcoming term.

VIII. Nominations Committee Appointments

The following commissioners volunteered to serve on the Nominations Committee:

1. Commissioner Chiasson
2. Commissioner Fagalde
3. Commissioner Guernsey
4. Commissioner McManus
5. Commissioner Moore

IX. Future Agenda Items (Nonrecurring)

- A. FY 2013-2014 Final Funding Amounts
- B. FY 2014-2015 Funding Process Calendar
- C. Nominations Committee Report and Action: Election of CY 2013-2014 Officers
- D. FY 2013-2014 Liaison Assignments
- E. Community Engagement Events
- F. Appreciation of Departing Commissioners

X. Commissioner Announcements

Commissioners shared various announcements.

XI. Adjournment

Meeting adjourned at 8:20PM.